APPROVED MINUTES

June 22, 2015

Kittery Town Council Special Meeting Requested by Jeffrey Thomson, Chair

Council Chambers

- 1. CALL TO ORDER: Vice Chair White called the meeting to order at 6:15 p.m.
- 2. INTRODUCTORY: Vice Chair White read the introductory.
- 3. PLEDGE OF ALLEGIANCE: Vice Chair White led those present in the Pledge of Allegiance.
- 4. ROLL CALL: Answering the roll were Councilors Frank Dennett, Charles Denault, Jeffrey Pelletier, Councilor Spiller, Councilor Kenneth Lemont, Vice Chairperson Russell White and Chairperson Jeffrey Thomson arrived at 6:17 p.m.
- 5. EXECUTIVE SESSION:

(030115-1) The Kittery Town Council moves to go into executive session with the Town Manager and Town Attorney, in accordance with 1 M.R.S. §405 (6) (E) to discuss a legal matter.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY VICE CHAIR WHITE TO GO INTO EXECUTIVE SESSION AT 6:19 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 7-0.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR SPILLER TO COME OUT OF EXECUTIVE SESSION AT 6:50 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 7-0.

6. ADJOURNMENT:

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR PELLETIER TO ADJOURN THE MEETING AT 6:51 P.M. ALL WERE IN FAVOR BY A VOICE VOTE. MOTION PASSED 7-0.